

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 02605 150804Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----115182 151307Z /43

R 150700Z MAR 78
FM AMEMBASSY TEHRAN
TO USDCC WASHDC
INFO SECSTATE WASHDC 7420

UNCLAS TEHRAN 02605

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: SHAFERAM COMPANY LIMITED

REF: 77 USDOC 18714

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. SHAFERAM COMPANY LTD.
6. 24, 8TH ST., NOBAKHT ST., APADANA AVENUE
7. TEHRAN
8. CONTACT: MR. M. SHAFIEE
9. TITLE: MANAGING DIRECTOR
10. PHONE: 858477 11. TELEX: 212740
12. CABLE: NA
13. ESTABL: 1976 14. EMPL: 30 15. SIZE: MEDIUM
16. REPUTATION: UNKNOWN 17. RPT DATE: 3/78
OFFICE USE: 18. NA 19. NA 20. NA 21. NA 22. NA
23A. 37280/125 RET. AGT. IMP. OF AIRCRAFT PARTS
23B. 35732/125 RET. AGT. IMP. OF COMPUTER HARDWARES
23C. 36790/125 RET. AGT. IMP. OF MICROWAVE
COMPONENTS.
23D. 16230/9 CONSTRUCTION CONTRACTOR FOR BUILDINGS
AND FACTORIES.
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: SAME AS 27
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27. FOREIGN FIRMS REPRESENTED: EMEC INC. FL., ELEC/
TRONICS, 1976; ARRA MICROWAVE, N.Y., MICROWAVE, 1976;
STANDARD WIRE AND CABLE COMPANY, CALIFORNIA, CABLE
AND WIRE, 1976.
28. POST EVALUATION: FIRM WAS ESTABLISHED IN 1976, WITH
REGISTERED CAPITAL OF 1 MILLION RLS. TO IMPORT,
AND WHOLESALE COMPUTER HARDWARE, AIRCRAFT PARTS AND

COMMUNICATION COMPONENTS. IT IS ALSO CONSTRUCTION/
CONTRACTOR FOR INDUSTRIAL PLANTS AND RESIDENTIAL
HOUSING. FIRM IS OWNED AND MANAGED BY M. SHAFIEE
FAMILY AND M.R. FARAHANI. WORKING CAPITAL IS CURRENTLY
30 MILLION RLS, ANNUAL SALES VOLUME 28 MILLION RLS.
BANKING SOURCE RELUCTANT TO RATE REPUTATION BECAUSE OF
FIRM'S RECENT ESTABLISHMENT. EMBASSY CONSIDERS FIRM
POTENTIAL TRADE CONTACT BUT DUE TO FIRM'S RECENT
ESTABLISHMENT AND LACK OF BANK RATING BUSINESS SHOULD
BE CONDUCTED ON SECURED BASIS IN EARLY STAGES.
29. PREP: A. NAVADEH APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
From: TEHRAN
Handling Restrictions:
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ISecure: 1
Legacy Key: link1978/newtext/t19780363/aaaacbrj.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 45394bc6-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3318248
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: SHAFERAM COMPANY LIMITED
TAGS: BBSR, IR
To: USDCC
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/45394bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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